



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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NANTUCKET TOWN CLERK
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Committee/Board/s	BOARD OF SELECTMEN/COUNTY COMMISSIONERS
Day, Date, and Time	WEDNESDAY, MARCH 2, 2016 AT 5:00 PM
Location / Address	PSF ADMINISTRATIVE CONFERENCE ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CONVENE IN OPEN SESSION***
- II. EXECUTIVE SESSION, PURSUANT TO MGL C. 30A § 21(A)***
 1. Purpose 3: To Discuss Strategy with Respect to Potential Litigation Regarding 106 Surfside Road, where an Open Meeting May have a Detrimental Effect on the Litigation Position of the Board of Selectmen/County Commissioners.
 2. Purpose 6: To Consider the Value of Real Property with Regard to 8 Maine Avenue and Town-owned Madaket Properties, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Board of Selectmen/County Commissioners.
 3. Purpose 6: To Consider the Value of Real Property with Regard to Sconset Bluff Walk, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Board of Selectmen/County Commissioners; and Purpose 3: To Discuss Strategy with Respect to Potential Litigation with Regard to Sconset Bluff Walk, where an Open Meeting May have a Detrimental Effect on the Litigation Position of the Board of Selectmen/County Commissioners.
 4. Exemption 2: To Discuss Strategy in Preparation for Contract Negotiations with Non-Union Personnel (Town Manager).
 5. Approval of Minutes of January 6, 2016 at 5:00 PM.
- III. ADJOURNMENT***